

Los Angeles County Board of Supervisors

Statement of Proceedings for November 7, 2000

TUESDAY, NOVEMBER 7, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair

Absent: Supervisor Zev Yaroslavsky

Invocation led by The Reverend Jarvis L. Collier, President, Jarvis Collier Evangelistic Ministry, Los Angeles (2).

Pledge of Allegiance led by Gilbert Mijares, Maintenance Supervisor,
Department of Parks and Recreation (1).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer, David E.
Janssen and designated staff.

CS-2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to subdivision (c) of Government Code Section 54956.9 (two cases)

CS-3.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9 (one case)

CS-4.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No.
CV 80-1341 RMT

2.0 SET MATTERS

9:30 a.m.

48

Presentation of plaque to the Honorable An Wenbin, bidding him farewell as Consul General of the People's Republic of China in Los Angeles, as arranged by the Chair.

48

Presentation of scroll to representatives of In-Home Supportive Services/Recipients and Providers Sharing (IHSS/IRAPS) proclaiming the week of November 12 through November 18, 2000 as "Personal Care Providers' Appreciation Week," as arranged by Supervisor Burke.

48

Presentation of plaque to Cliff Meidl, 2000 U.S. Olympic Team Member in Sydney, Australia and the athlete elected by his fellow Olympians to carry the U.S. Flag at the opening ceremonies, as arranged by Supervisor Knabe.

48

Introduction of Teruhiro Sano, resident of Miyazaki City, Japan and Senior Staff at the General Affairs Department, Public Relations at Miyazaki Prefecture, as arranged by Supervisor Knabe.

48

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

48

Presentation of scroll to the Department of Animal Care and Control in recognition of "Animal Shelter Appreciation Week," as arranged by Supervisor Antonovich.

3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, NOVEMBER 7, 2000

9:30 A.M.

2-D 1-D.

Recommendation: Return findings in accordance with the California Health and Safety Code, which will permit Tax Increment Funds collected in the First Supervisorial District, to be used for public improvements at the northeast corner of Ford Blvd. and Dozier Ave. in the Maravilla Redevelopment Project Area (1), which is in need of repairs to improve the safety and aesthetics of the area; and find that project is exempt from the California Environmental Quality Act. **CONTINUED ONE WEEK (11-14-2000)**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

3-D 2-D.

Recommendation: Award and authorize the Executive Director to execute a 90-day construction contract with IMEX Company to rehabilitate a two-unit complex located at 2121 West 103rd Street, unincorporated Los Angeles area (2), for low-income emancipated foster youth and their dependent children, in total amount of \$176,000, funded with \$126,000 in Community Development Block Grant Program (CDBG) funds allocated to the Second Supervisorial District and \$50,000 in private funds donated to United Friends of the Children, Bridges, effective upon Board approval; also authorize the Executive Director to approve contract change orders in amount not to exceed \$35,200 using CDBG funds allocated to the Second Supervisorial District.
APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

4.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, NOVEMBER 7, 2000

9:30 A.M.

2-H 1-H.

Recommendation: Award and authorize the Executive Director to execute a four-month construction contract with Gibraltar Construction Company, Inc., to complete asbestos abatement and floor replacement within 56 vacant family housing units at the Carmelitos housing development located at 1000 Via Wanda, City of Long Beach (4), in amount of \$221,975, using Comprehensive Grant Program (CGP) funds allocated by the U.S. Department of Housing and Urban Development (HUD), effective upon Board approval; also authorize the Executive Director to approve contract change orders in amount not to exceed \$44,395 using CGP funds allocated by HUD for modernization purposes. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

5.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 4

2 1.

Recommendations for appointments and reappointments to
Commissions/ Committees/Special Districts (+ denotes

reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Esther A. Torrez, Policy Roundtable for Child Care

Supervisor Burke

Raoul J. Freeman, Ph.D., Data Processing and
Telecommunications Advisory Committee

Hay Yang+, Commission on Human Relations; also waive
limitation of length of service requirement, pursuant to
County Code Section 2.78.030B

Supervisor Yaroslavsky

Alfred S. Samulon+, Data Processing and Telecommunications
Advisory Committee; also waive limitation of length of
service requirement, pursuant to County Code Section
3.47.040B

Supervisor Knabe

Majid (Matt) Seyedi-Rezvani, Policy Roundtable for Child Care

Supervisor Antonovich

Allan E. Hoffenblum, Supervisorial District Boundary Review
Committee

Commission on HIV Health Services

Martin Elias Peredo, Commission on HIV Health Services

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Yaroslavsky: Request the Directors of Public Works, Internal Services and Children and Family Services, the Fire Chief, Chief Administrative Officer, Sheriff and Executive Officer/Clerk of the Superior Court to work with the Friends of Child Advocates and the Juvenile Dependency Court in implementing the Third Annual "Give the Light of Hope to a Child" fundraising campaign for the month of December, in order to ensure that the project is a success; authorize the use of Edmund D. Edelman's Children's Court Building and the adjacent parking facility for the event; waive fees in amount of \$250, excluding the cost of liability insurance, and instruct the Chief Administrative Officer to process all necessary permits expeditiously. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

4 3.

Recommendation as submitted by Supervisor Knabe: Reduce parking fee from \$5 to \$1 for approximately 50 vehicles for a total fee waiver of \$200, excluding the cost of liability insurance, at County Lot 28 at the Del Rey Lagoon on 62nd Street in Playa del Rey for the Ballona Wetlands Foundation's "Ballona Fest 2000," held November 5, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to conduct a study to determine the feasibility of creating a biomedical park in an appropriate area around the LAC+USC Medical School Campus, which would result in no disruption of County services; also include an analysis of the practical and financial benefits/costs to create the biotech campus, and potential partnerships with State and local governments, the University of Southern California and other universities and private biotech companies, including a time frame; and report back to the Board with a plan within six months. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 5 - 6

49 5.

Recommendation: Approve release of the Request For Proposals (RFP) for workers' compensation insurance consulting services; and instruct the Chief Administrative Officer to return to the Board for approval of any proposed consulting service contract that may result from the RFP effort. **CONTINUED ONE WEEK (11-14-2000)**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

6 6.

Recommendation: Adopt and advertise resolution of intention to grant a 25-year common carrier Petroleum Pipeline Franchise to Southern California Edison Company for the South Bay and Santa Fe Springs/La Mirada unincorporated areas (1, 2 and 4); set November 28, 2000 at 9:30 a.m. for hearing; and find that project is exempt from the California Environmental Quality Act.
ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: **Supervisor Molina voted no on this item.**

[See Final Action](#)

7.0 COMMUNITY DEVELOPMENT COMMISSION (2) 7 - 8

51 7.

Recommendation: Authorize the Executive Director to incorporate into the Commission's Fiscal Year 2000-01 Budget a total of \$2,000,000 in Federal Aviation Administration Noise Compatibility Program grant funds and \$4,000,000 in Los Angeles World Airport matching grant funds, to complete the Residential Sound Insulation Program of single-family and rental units within the 75 decibel community noise equivalent level contour of the unincorporated Lennox, Del Aire and Athens communities (2); also authorize the Executive Director to amend the Community Development Commission's Fiscal Year 2000-01 Budget to include five new contract positions and one intern position to assist in administering the Program, 100% funded by the new grant funds. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. AMENDED RECOMMENDATION NO. 2 IN THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION'S RECOMMENDATIONS TO AUTHORIZE THE EXECUTIVE DIRECTOR TO AMEND THE 2000-2001 FISCAL YEAR BUDGET TO INCLUDE 5 NEW TEMPORARY POSITIONS;
2. ADOPTED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION'S RECOMMENDATIONS AS AMENDED; AND
3. INSTRUCTED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO REPORT BACK TO THE BOARD WITHIN 30 DAYS ON THE FOLLOWING:
 - THE STATUS OF THE AVIGATION EASEMENT ISSUE IN EL SEGUNDO AND OTHER AFFECTED AREAS;
 - OPTIONS TO ASSIST THE AFFECTED PROPERTY OWNERS WILLING

TO PARTICIPATE IN THE PROGRAM TO MEET BUILDING CODES;

- CATEGORIZE EACH OF THE FIVE NEW TEMPORARY POSITIONS APPROVED FOR THIS PROGRAM; AND

- THE SPECIFIC CRITERIA USED BY THE STATE DEPARTMENT OF TRANSPORTATION AND FEDERAL AVIATION ADMINISTRATION WHICH EXCLUDED MARINA DEL REY FROM THE GRANT APPLICATION PROCESS.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

60 8.

Recommendation: Rescind authority of the Community Development Commission to enter into a Community Development Block Grant (CDBG) Advance Contract with Drew Economic Development Corporation, which was to provide \$10,300 in CDBG Twenty-Sixth Program Year funds for the Family Learning Center Project, due to failure of the Operating Agency to resolve administrative deficiencies and comply with CDBG regulations, effective upon Board approval; instruct the Executive Director to take all

necessary actions to recover approximately \$12,006 in unexpended CDBG Twenty-Fifth Program Year funds previously allocated to the Operating Agency for operating expenses of the Family Learning Center; also instruct the Executive Director to execute all documents, take all appropriate actions required and deposit any unexpended or recovered funds into the Second Supervisorial District's contingency fund account. **CONTINUED ONE WEEK (11-14-2000)**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

8.0 COUNTY COUNSEL (Committee of Whole) 9

7 9.

Recommendation: Authorize County Counsel to settle eminent domain lawsuit entitled, "Los Angeles County Flood Control District v. Shaffer, et al.," in amount of \$81,500, funded by the Department of Public Works' Flood Fund, to obtain title for Live Oak Springs Canyon Drain, Unit 1, Parcel Nos. P-1FE, P-1T and P-1TD (5). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

9.0 HEALTH SERVICES (Committee of Whole) 10 - 14

60 10.

Recommendation: Approve and instruct the Director to offer and sign a consultant services agreement with Rodney Armstead, M.D., in a maximum County obligation of \$150,000, for provision of consultant services related to clinical and medical administration, effective upon Board approval through October 31, 2001. **CONTINUED ONE WEEK (11-14-2000)**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

8 11.

Recommendation: Approve and instruct the Director to sign

amendment to agreement with Pedus Building Services, Inc., to extend the term on a month-to-month basis for up to six months, for continued provision of housekeeping services at Mid-Valley Comprehensive Health Center and eight north area health centers and to add two additional health centers to the agreement (3 and 5), at a net County cost of \$255,144, which includes funds for the contractor to pay its employees a living wage in accordance with the County's adopted Living Wage Program, effective December 1, 2000 through May 31, 2001, pending completion of the Request For Proposals process. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

9 12.

Recommendation: Authorize the Director to accept a Letter of Intent (LOI) from the California Department of Health Services (CDHS) to award one-time grant funds in amount of \$15,000, 100% State funded, to reimburse the Department for expenditures incurred for the Refugee Health Assessment Program for the period of October 1, 1999 through September 30, 2000; also authorize the Director to accept an LOI from CDHS in amount of \$880,000, with a net County cost of \$124,447, to continue the Refugee Health Assessment Program during the period of October 1, 2000 through September 30, 2001; and authorize the Director to request and execute amendments and/or supplements to the Fiscal Year 2000-01 Notice of Award in amount not to exceed 35% of the total award amount, in the event that the Department requires the redirection of previous unexpended funding and/or salary savings for operation and equipment expenses during the term of the grant award. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10 13.

Recommendation: Approve and instruct the Director to sign agreement with the City of Long Beach (4), 100% funded by the State Controller's Office, for HIV/AIDS trial court testing and search warrant services, effective upon Board approval through June 30, 2001, with two 12-month automatic renewals through June 30, 2003, to enable the City of Long Beach to request reimbursement through the Department for the services. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

60 14.

Recommendation: Approve the Outpatient Reduced-Cost Simplified Application (ORSA) Plan to reduce barriers to health care by simplifying the financial screening process, improving patient satisfaction with the financial screening process, and increasing Medi-Cal and Healthy Families applications, for

implementation beginning January 1, 2001 and continuing through June 2005, at all Department ambulatory care settings only, as an alternative to the Ability-To-Pay (ATP) Plan, contingent upon approval by the Court in the Etter lawsuit; also approve the following related actions: **CONTINUED ONE WEEK (11-14-2000)**

Authorize County Counsel to take all necessary steps to secure Court approval of the Plan;

Approve various modifications to simplify the ATP services agreement and corresponding written notice regarding no-cost/low-cost plans;

Instruct the Director to evaluate the ORSA Plan and consider its potential discontinuation at the end of the 1115 Waiver Extension period, June 2005, if the estimated annual reductions in Pre-Payment and Self-Pay revenues have a negative fiscal impact on the Department; and

Instruct the Director to work with the Public/Private Partnership (PPP) Program Partners to develop and implement, if appropriate and mutually agreeable, a portable eligibility system which would cover patients at any Department or PPP site, provide uniform systemwide eligibility for patients and maximize the enrollment of patients in programs such as Medi-Cal, Healthy Families, etc.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10.0 HUMAN RESOURCES (2) 15

50 15.

Recommendation: Find that services can be performed more economically by independent contractors; approve and instruct the Chair to sign four agreements for third-party workers' compensation claims administration services with EOS Claims Services, Inc., TRISTAR Risk Management, Cambridge Integrated Services Group, Inc., effective January 1, 2001 through December 31, 2005, and with Crawford & Company of California, Inc. (Crawford), effective January 1, 2001 through December 31, 2003 with two optional one-year extensions, at a total first-year cost of \$17,982,557; and authorize the Director to exercise each of the one-year extension options for the Crawford agreement.
APPROVED AGREEMENT NOS. 73096, 73097, 73098 AND 73099

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: **Supervisor Knabe voted no on this item.**

[See Final Action](#)

11.0 PUBLIC SOCIAL SERVICES (3) 16

60 16.

Recommendation: Approve and instruct the Chair to sign contract with the Los Angeles County Metropolitan Transportation Authority at a total cost of \$960,053, for recruiting, hiring, training and supervising staff and related costs, to work on specified projects identified in the Welfare-to-Work Transportation Plan, effective December 1, 2000 through June 30, 2002; authorize the Director to prepare and sign an amendment for one six-month extension of the contract beyond the contract termination date of June 30, 2002, to complete any projects already in progress; also authorize the Director to prepare and execute an amendment to increase the total contract amount up to 10%, if this is necessitated by additional projects recommended by the Transportation and Human Services Executive Council and approved by the Board; and authorize the Director to increase contract costs of salary and benefit increases based on the Consumer Price Index for urban areas, or the average salary movement granted County Employees, whichever is less. **CONTINUED ONE WEEK (11-14-2000)**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

12.0 PUBLIC WORKS (4) 17 - 29

11 17.

Recommendation: Approve and instruct the Chair to sign cooperative agreement with the Interstate 5 Consortium Cities Joint Powers Authority to provide for the County to contribute \$50,000 of in-kind staff services in administering the study for

the development and implementation of regional signal synchronization improvements in the Gateway Cities Forum Area of the County (1 and 4). **APPROVED AGREEMENT NO. 73095**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

12 18.

Recommendation: Award and authorize the Director to prepare and sign contracts with the following agencies for earthquake replacement projects at the Olive View-UCLA Medical Center (5), to be financed through the Federal and State Disaster Aid Budget: **APPROVED**

Medallion Contractors & Developers, Inc., in amount of \$675,782, for the New Conference Center Building, Specs. 5622, C.P. No. 77185; and

[See Supporting Document](#)

Mills Construction Co., in amount of \$2,300,000, for New Office and Storage Building, Specs. 6275, C.P. Nos. 77186 and 77187.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

13 19.

Recommendation: Award and instruct the Director to sign consultant services agreement with Kimley-Horn and Associates, Inc., to prepare a conceptual design for a transportation management system for Pomona Valley and Route 60 Corridor areas and an event management plan for the Los Angeles County Fairplex Facility (1, 4 and 5), in amount not to exceed \$883,300, to be financed with Los Angeles County Metropolitan Transportation Authority 1995 Call for Project Funds for the Pomona Valley Traffic Signal Forum and County local matching funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

14 20.

Recommendation: Award and authorize the Director to prepare and execute a construction contract with West Valley Investment Group for the Department of Public Social Services' Belvedere Parking Structure Earthquake Recovery Project, Specs. 5522 (1), in amount of \$811,000, to be financed through the Federal and State Disaster Aid Budget. **CONTINUED TWO WEEKS (11-21-2000)**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

15 21.

Recommendation: Award and authorize the Director to prepare and execute a one-year job order contract with Woodcliff Corporation for repair and refurbishment of various County-owned facilities (All Districts), in amount not to exceed \$3,000,000, to be financed primarily through the Federal and State Disaster Aid Budget or capital or refurbishment project budgets. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

16 22.

Recommendation: Find that public service easements for storm drain and ingress and egress purposes are no longer required for public use and that the storm drain easement may be vacated; adopt resolution of summary vacation of drainage easements south of Hurley St., South San Jose Hills (1); and find that action is

exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

17 23.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: **ADOPTED**

Prohibit parking for commercial vehicles weighing more than 6,000 pounds, unladen, between the hours of 10:00 p.m. and 6:00 a.m. on both sides of Mulberry Dr., between Mills Ave. and Gunn Ave., Whittier area (4)

Establish stop controls for eastbound and westbound traffic on Monroe St., at Lincoln Ave., Val Verde area (5)

Establish stop controls for eastbound and westbound traffic on Jackson St., at Lincoln Ave., Val Verde area (5)

Require eastbound traffic on Live Oak Ave., in the lane farthest to the right, to turn right at Peck Rd., Monrovia area (5)

Require westbound traffic on Copper Hill Dr., in the two lanes farthest from the curb, to turn left on McBean Pkwy., Valencia area (5)

Prohibit eastbound and westbound traffic on Copper Hill Dr. from making a U-turn at its intersection with McBean Pkwy., Valencia area (5)

Prohibit pedestrians from crossing across Copper Hill Dr., at the west line of McBean Pkwy., Valencia area (5)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

18 24.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations: **APPROVED**

539 Basetdale Ave., La Puente (1)

7333 Tegner Dr., South San Gabriel (1)

7403 Tegner Dr., South San Gabriel (1)

1119 Buelah Ave., Los Angeles (1)

1171 Geraghty Ave., Los Angeles (1)

517 Humphreys Ave., Los Angeles (1)

560 Keenan Ave., Los Angeles (1)

4547 East 3rd Street, Los Angeles (1)

1217 Lawrence Ave., South San Gabriel (1)

6315 Provence Rd., San Gabriel (5)

2736 Lincoln Ave., Altadena (5)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

19 25.

Recommendation: Adopt and advertise plans and specifications for the following projects; set December 5, 2000 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Imperial Highway, Curtis and King Rd., to Bloomfield Ave., City of Norwalk (4), at an estimated cost between \$165,000 and \$195,000

[See Supporting Document](#)

Canada Blvd. and Verdugo Rd., Pedestrian Overcrossing at Glendale Community College, City of Glendale (5), at an estimated cost between \$210,000 and \$250,000

[See Supporting Document](#)

Eastern Ave., et al., vicinities of East Los Angeles and City Terrace (1), at an estimated cost between \$400,000 and \$480,000

[See Supporting Document](#)

Parkway Tree Trimming, Road Division 116-2000-01, vicinity of Industry (1), at an estimated cost between \$48,000 and \$65,000

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

20 26.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. RDC0012942 - Meyer Rd., et al., vicinity of Santa Fe Springs (1), to All American Asphalt, in amount of \$212,727.81

Project ID No. RDC0013569 - 120th Street over Compton Creek, et al., vicinities of Willowbrook, Hacienda Heights and Arcadia (2, 4 and 5), to Bannaoun Engineers-Constructors, in amount of \$145,815.10

Project ID No. WWD4004003 - Region 4 Zone Conversion, Phase II, City of Lancaster (5), to Williams Supply Company, Inc., in amount of \$593,690

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

21 27.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 2000 - 10th Street West Transmission Main, Phase I, City of Lancaster (5), West Coast Environmental, in amount of \$20,500

CC 7109 - El Segundo Blvd., 450 ft east of Isis Ave. to Inglewood Ave., Cities of Hawthorne and El Segundo (2 and 4), Mohag Construction Co., in amount of \$206,202.22

CC 7791 - Parkway Tree Trimming, Firestone/City Terrace area - 1999/2000, vicinities of City Terrace and Florence-Firestone (1 and 2), George Salinas Tree Preservation, in amount of \$19,800

CC 8229 - Valley Blvd. over San Gabriel River, vicinity of Industry (1), T. T. Polich & Associates, in amount of \$12,371

CC 8453 - 121st Place, et al., vicinity of Willowbrook (2), Bannaoun Engineers-Constructors, in amount of \$12,276.60

CC 8727 - Telegraph Rd. over Sorensen Drain and Lark Ellen Ave. over San Dimas and Big Dalton Wash, vicinities of Santa Fe Springs and Covina (1, 4 and 5), RTM Communications, Inc., in amount of \$15,456

Alameda Street Drain, Phase 3-B, Pump Station and Outlet Structure at Compton Creek, vicinity of Rancho Dominguez (2), Brutoco Engineering and Construction, Inc., in amount of \$16,600

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

22 28.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 1986 - Sumacridge Reservoir, vicinity of Malibu (3), TM Engineering, with changes in the amount of \$3,052.50, and a final contract amount of \$2,235,766.58

CC 1995 - 75th Street Sanitary Sewers, vicinities of Walnut Park and Florence (1 and 2), Insituform Technologies, Inc., with changes amounting to a credit of \$5,981, and a total contract amount at this time of \$296,296.68 (Partial Acceptance)

CC 8908 - Kanan Rd. Tunnel Lighting (T-3), vicinity of Westlake Village (3), with a final contract amount of \$105,704.55

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

23 29.

Recommendation: Approve final Tract Map No. 47657, vicinity of Santa Clarita (5), and accept grants and dedications as indicated on said map. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

13.0 REGISTRAR-RECORDER/COUNTY CLERK (3) 30

24 30.

Recommendation: Approve the appointment of Jennifer Collins-Foley to the position of Assistant Registrar-Recorder/County Clerk in the Registrar-Recorder/County Clerk Department, Management Appraisal Program-Range 14, at an annual salary of \$98,500. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: **Supervisor Molina voted no on this item.**

[See Final Action](#)

14.0 SHERIFF (5) 31 - 32

60 31.

Recommendation: Approve and instruct the Chair to sign agreement with Compass Group USA, Inc., by and through its Canteen Vending Service Division, to provide debit card vending machine services to inmates only held in the Sheriff's detention facilities, with revenue based on inmate usage of vending machines and deposited into the Inmate Welfare Fund, effective upon Board approval for three years plus two one-year extension options and a month-to-month extension for a maximum of six months; and authorize the Sheriff to exercise the two one-year options, and the month-to-month extension provision, if it is in the best interest of the County. **CONTINUED ONE WEEK (11-14-2000)**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

25 32.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$215.15. **APPROVED**

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

15.0 TREASURER AND TAX COLLECTOR 33 - 35

26 33.

Recommendation: Approve and instruct the Chair to sign various purchase agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by various public agencies, with revenue to be provided to recover a portion of, if not all, back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the various Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties. **APPROVED AGREEMENT NOS. 73100, 73101 AND 73102**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

27 34.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Roberto Rivera, Jr., in amount of \$1,650

Richard Rothman, in amount of \$948.30

Danette Bunn, in amount of \$5,000

Moi Chau, in amount of \$33,832

Irineo Cuevas, in amount of \$8,176.69

Yervand Tovmasyan, in amount of \$4,000

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

28 35.

Recommendation: Receive and file the Report of Investment Transactions for the month of September 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

16.0 MISCELLANEOUS COMMUNICATIONS 36 - 50

29 36.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "County of Los Angeles v. Hellmuth, Obata & Kassabaum, Inc., and John A. Martin & Associates," in amount of \$250,000; and instruct the Auditor-Controller to accept payments to implement this settlement to be deposited in the Department of Public Works - Capital Projects Fund.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

30 37.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Christopher Harris and Knud Koors v. County of Los Angeles," in amount of \$115,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

31 38.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Jose Antonio Valentin, Myrna Malaye, Timothy O'Keefe and Helen O'Keefe v. County of Los Angeles," in amount of \$4 million; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department and Office of the District Attorney's budgets. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1.AUTHORIZED SETTLEMENT OF CASE ENTITLED, "JOSE ANTONIO VALENTIN, MYRNA MALAYE, TIMOTHY O'KEEFE AND HELEN O'KEEFE V. COUNTY OF LOS ANGELES," IN AMOUNT OF \$4 MILLION;
- 2.INSTRUCTED THE AUDITOR-CONTROLLER TO DRAW A WARRANT TO IMPLEMENT THIS SETTLEMENT FROM THE JUDGMENTS AND DAMAGES BUDGET; AND
- 3.APPROVED AN APPROPRIATION ADJUSTMENT FROM THE DESIGNATION FROM BUDGETARY UNCERTAINTIES TO THE JUDGMENTS AND DAMAGES BUDGET UNIT IN THE AMOUNT OF \$4 MILLION.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

60 39.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Kamiel Wadud v. County of Los Angeles," in amount of \$600,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **CONTINUED ONE WEEK (11-14-2000)**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

32 40.

Request from the City of Azusa to render specified services to the City relating to the conduct of a General Municipal Election, to be held March 6, 2001. **APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

33 41.

Request from the City of Bellflower to render specified services to the City relating to the conduct of a General Municipal Election, to be held March 6, 2001. **APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

34 42.

Request from the City of Calabasas to render specified services to the City relating to the conduct of a General Municipal

Election, to be held March 6, 2001. **APPROVED; INSTRUCTED
REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY
ALL COSTS**

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

35 43.

Request from the City of Commerce to render specified services to the City relating to the conduct of a General Municipal Election, to be held March 6, 2001. **APPROVED; INSTRUCTED
REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY
ALL COSTS**

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

36 44.

Request from the City of Covina to render specified services to the City relating to the conduct of a General Municipal Election, to be held March 6, 2001. **APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

37 45.

Request from the City of Gardena to render specified services to the City relating to the conduct of a General Municipal Election, to be held March 6, 2001. **APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

38 46.

Request from the City of La Cañada-Flintridge to render specified services to the City relating to the conduct of a General Municipal Election, to be held March 6, 2001. **APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

39 47.

Request from the City of Monterey Park to render specified services to the City relating to the conduct of a General Municipal Election, to be held March 6, 2001. **APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

40 48.

Request from the City of Pico Rivera to render specified services to the City relating to the conduct of a General Municipal Election, to be held March 6, 2001. **APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

41 49.

Request from the City of San Dimas to render specified services

to the City relating to the conduct of a General Municipal Election, to be held March 6, 2001. **APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

42 50.

Request from the City of San Fernando to render specified services to the City relating to the conduct of a General Municipal Election, to be held March 6, 2001. **APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

17.0 ORDINANCES FOR ADOPTION 51 - 52

43 51.

Ordinance for adoption amending the County Code, Title 1 - General Provisions, relating to Superior Court Judicial Districts, which authorizes the Superior Court to hold sessions of the court in community facilities as part of court-approved programs. **ADOPTED ORDINANCE NO. 2000-0063**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

44 52.

Ordinance for adoption amending a cable television franchise to 1) repeal various ordinances in order to consolidate five cable television franchises, held in common by MediaOne, into one franchise to operate a cable television system or systems and to provide cable television service in the unincorporated areas of Baldwin Hills, Ladera Heights, Lennox, East Compton, Harbor, South Central Los Angeles and Lakewood (2 and 4); 2) extend the franchise term one year to July 31, 2010; 3) provide for one

free drop, basic and next service tier cable television service to certain County facilities in the Service Areas; 4) provide for one free drop and cable modem internet service to schools, libraries and certain other County facilities in the Service Areas; 5) provide for \$60,000 in government access support grants over the franchise term; 6) insure that Franchisee will provide an economically-disadvantaged discount in the event Franchisee terminates or does not offer its current "lifeline tier" of basic cable television service; and 7) reflect a name change in the Franchisee. **ADOPTED ORDINANCE NO. 2000-0064F**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

18.0 SEPARATE MATTER 53

57 53.

Report by the Director of Public Social Services, Chief Information Officer, County Counsel and Chief Administrative Officer regarding the status of the Countywide implementation of the LEADER system including all areas that are operating at a capacity that is less than required under the contract, as requested by the Board at the meeting of October 10, 2000. **THE BOARD INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES, THE CHIEF INFORMATION OFFICER, COUNTY COUNSEL AND THE CHIEF ADMINISTRATIVE OFFICER TO:**

- 1.REPORT BACK TO THE BOARD AT THE MEETING OF DECEMBER 12, 2000 ON THE STATUS OF THE COUNTYWIDE IMPLEMENTATION OF THE LEADER SYSTEM, INCLUDING ALL AREAS THAT ARE OPERATING AT A CAPACITY THAT IS LESS THAN REQUIRED UNDER CONTRACT FOR THE NEXT ROLLOUT AND TO EACH SUBSEQUENT ROLLOUT OF THE LEADER SYSTEM;
- 2.DETERMINE WHETHER THE LEADER SYSTEM'S RESPONSE TIMES UNDER AGREEMENT NO. 68587 ARE BEING MET AS REQUIRED IN EXHIBIT A "STATEMENT OF WORK", ATTACHMENT NO. 5 "TECHNICAL CLARIFICATION" AND EXHIBIT C "SYSTEM ARCHITECTURE, TECHNICAL AND HARDWARE REQUIREMENTS", SUBSECTION C3.1 "ON LINE TRANSACTION RESPONSE TIMES";
- 3.DETERMINE WHETHER THE MANAGEMENT REPORTING FUNCTIONAL AREA IS MEETING THE REQUIRED SPECIFICATIONS UNDER THE CONTRACT; AND
- 4.PROVIDE THE BOARD WITH A RECOMMENDATION ON HOW TO PROCEED IF THE LEADER SYSTEM IS NOT FUNCTIONING WITHIN THE SPECIFIED CONTRACTUAL PARAMETERS.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

19.0 PUBLIC HEARINGS 54 - 58

4-VOTE

52 54.

Hearing to consider requests for the appropriation of \$2.2 million in supplemental law enforcement services funds allocated by the Legislature in support of the Citizen's Option for Public Safety (COPS) Program for front line law enforcement services in the unincorporated area of the County (All Districts). **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1.APPROVED THE DISTRICT ATTORNEY'S AND SHERIFF'S REQUESTS FOR APPROPRIATION OF SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUNDS IN AMOUNT OF \$2.2 MILLION, ALLOCATED BY THE LEGISLATURE IN SUPPORT OF THE CITIZENS OPTION FOR PUBLIC SAFETY (COPS) PROGRAM, FOR FRONT LINE LAW ENFORCEMENT SERVICES IN THE UNINCORPORATED AREA OF THE COUNTY;**
- 2.INSTRUCTED THE AUDITOR-CONTROLLER TO MAKE THE NECESSARY APPROPRIATION ADJUSTMENTS TO ALLOCATE THE COPS PROGRAM FUNDS; AND**

**3.REQUESTED THE SHERIFF TO COMPLETE THE FOLLOWING ITEMS AND
REPORT BACK TO THE BOARD ON TUESDAY, JANUARY 2, 2001:**

- COMPLETE AND FORMALIZE A CRITERIA FOR SELECTING DEPUTIES
ASSIGNED THE VITAL INTERVENTION AND DIRECTION PROGRAM
(VITA) DUTIES;**
- SET GUIDELINES FOR REFERRALS TO QUALIFIED
COMMUNITY-BASED ORGANIZATIONS FOR COUNSELING SERVICES;**
- INCLUDE IN THE PARTICIPANT REFERRAL SYSTEM A MECHANISM
THAT PROMOTES EXISTING COUNTY LAW ENFORCEMENT PRIORITIES
SUCH AS TRUANCY AND CURFEW VIOLATIONS; AND**
- COMPLETE PROGRAM EVALUATION MEASURES AND A FOLLOW-UP
MECHANISM FOR PROGRAM PARTICIPANTS.**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

3-VOTE

55 55.

Hearing on annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Petition No. 101-39, Acton area (5); and to levy and collect assessments within the annexed territory for street lighting purposes with a base assessment rate of \$5 for a single-family dwelling for Fiscal Year 2001-02. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1.ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR PETITION 101-39, ACTON AREA, WITHIN COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, AND AFTER FINDING THAT NO MAJORITY PROTEST EXISTS, AND APPROVED THE LEVYING OF ASSESSMENTS;**
- 2.MADE A FINDING THAT THE ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT, OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE AREA PROPOSED FOR ANNEXATION AND ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**

3.ADOPTED THE RESOLUTION ORDERING ANNEXATION OF TERRITORY TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, CONFIRMING THE DIAGRAM AND ASSESSMENT AND ORDERING THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORY FOR FISCAL YEAR 2001-2002; AND

3.INSTRUCTED THE EXECUTIVE OFFICER TO FILE A COPY OF THE RESOLUTION ORDERING ANNEXATION WITH THE COUNTY ASSESSOR AND AUDITOR-CONTROLLER.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

54 56.

Hearing on proposed increase of \$2.00 in the Law Library component of the civil filing fee from \$12.00 to \$14.00 in the Superior Court to defray the expenses of the Law Library, to be effective January 1, 2001; also exclude the \$2.00 increase from the definition of "total filing fee" under Government Code Sections 26820.6 and 72055. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. APPROVED THE PROPOSED INCREASE OF \$2.00 IN THE LAW LIBRARY COMPONENT OF THE CIVIL FILING FEE FROM \$12.00 TO \$14.00 IN THE SUPERIOR COURT TO DEFRAY THE EXPENSES OF THE LAW LIBRARY, TO BE EFFECTIVE JANUARY 1, 2001; AND

2. EXCLUDED THE \$2.00 INCREASE FROM THE DEFINITION OF "TOTAL FILING FEE" UNDER GOVERNMENT CODE SECTIONS 26820.6 AND 72055.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

56 57.

Hearing to approve a five-year license agreement with Nextel of California, Inc., at an annual first-year rent of \$43,800 with a 3.5% annual increase for the term of the agreement, to construct, operate and maintain telecommunications equipment and a storage structure at the Arboretum of Los Angeles County, City of Arcadia (5), effective November 1, 2000, with provisions for three additional five-year renewal options; also find that the license agreement is categorically exempt from the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. APPROVED AND INSTRUCTED THE CHAIR TO SIGN LICENSE AGREEMENT NO. 73094 WITH NEXTEL OF CALIFORNIA, INC., FOR AN INITIAL TERM OF FIVE YEARS, WITH THREE ADDITIONAL FIVE YEAR OPTIONS, AT AN ANNUAL FIRST-YEAR RENT OF \$43,800 WITH A 3.5% ANNUAL INCREASE FOR THE TERM OF THE AGREEMENT, TO CONSTRUCT, OPERATE AND MAINTAIN TELECOMMUNICATIONS EQUIPMENT AND A STORAGE STRUCTURE AT THE ARBORETUM OF LOS ANGELES COUNTY IN THE CITY OF ARCADIA, EFFECTIVE NOVEMBER 1, 2000; AND

2. MADE A FINDING THAT THE APPROVAL OF THE LICENSE AGREEMENT, IS IN THE PUBLIC INTEREST AND WILL NOT SUBSTANTIALLY CONFLICT OR INTERFERE WITH THE USE OF THE PROPERTY BY THE COUNTY; AND THAT THE APPROVAL OF THE LICENSE AGREEMENT IS A CATEGORICALLY EXEMPT PROJECT PURSUANT TO CALIFORNIA ENVIRONMENTAL QUALITY ACT.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

Hearing to vacate, with reservation, portions of Tomlinson Rd. and 228th Street, unincorporated Carson area (2); also determination of exemption from the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1.MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND THAT THE PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE RESERVATION AND EXCEPTION OF EASEMENT AND RIGHTS; AND

2.ADOPTED THE RESOLUTION ORDERING THE VACATION WITH RESERVATION AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION WITH THE REGISTRAR-RECORDER/COUNTY CLERK.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

45 59.

Consideration of the Chief Administrative Officer's report and recommendations on various budget issues, as requested by the Board at the meeting of September 12, 2000. **CONTINUED TO TUESDAY, NOVEMBER 14, 2000 AT 10:30 A.M.**

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

45 60.

Report by the Chief Administrative Officer regarding the revised use of additional 1999-2000 funds for extraordinary maintenance/proposed energy retrofit and efficiency projects, as requested by Supervisor Yaroslavsky at the meeting of September 12, 2000. **CONTINUED TO TUESDAY, NOVEMBER 14, 2000 AT 10:30 A.M.**

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

45 61.

Report by the Chief Administrative Officer regarding the monthly Rampart-related expenditures, as requested by the Board at the meeting of September 12, 2000. **CONTINUED TO TUESDAY, NOVEMBER 14, 2000 AT 10:30 A.M.**

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

45 62.

Report by the Chief Administrative Officer on the status of the Probation Department's D.I.S.A.R.M. Program, as requested by the Board at the meeting of September 12, 2000. **CONTINUED TO TUESDAY, NOVEMBER 14, 2000 AT 10:30 A.M.**

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

45 63.

Supervisor Antonovich's recommendation to request the Juvenile Justice Coordinating Council to meet and begin planning programs that will qualify for funding under AB 1913, legislation which allocates approximately \$34 million of the \$131 million provided Statewide for juvenile crime prevention to Los Angeles County.
CONTINUED TO TUESDAY NOVEMBER 14, 2000 AT 10:30 A.M.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

21.0 MISCELLANEOUS

64.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

46 64-A.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50, excluding the cost of liability insurance, for use of the Malibu Civic Center parking lot for the Malibu Chamber of Commerce's First Annual "Veteran's Day" Public Ceremony, to be held November 11, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

47 64-B.

Recommendation as submitted by Supervisor Antonovich: Declare the week of November 4 through November 10, 2000 as "Animal Shelter Appreciation Week," and urge all County residents to show their appreciation and thanks to animal shelter employees. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

65.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

58

--Recommendation as submitted by Supervisor Knabe: Send a letter to the Los Angeles County Congressional Delegation, the Director of the U.S. Department of Health and Human Services and the Director of the U.S. Centers for Disease Control expressing the Board's support of the California Medical Association calling for an immediate investigation into the fundamental causes of the delay in the influenza vaccine supply; and urging the creation by the U.S. Centers for Disease Control of a task force, with representatives from private medical care providers, Federal, State and local government and vaccine manufacturers and distributors, to develop and annually update a master manufacturing and distribution plan which ensures that every resident requiring influenza vaccine will have access to it in time for the next flu season. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 14, 2000 FOR CONSIDERATION**

59 68.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. NONE

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was as follows:

--Supervisor Antonovich requested the Chief Administrative Officer, in conjunction with the Director of Mental Health and the Superior Court to review SB 1865, legislation which would allow for the creation of mental health courts, and report back to the Board on how this legislation would be implemented in Los Angeles County.

61

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisor Molina	Celia Gonzalez
Supervisor Knabe	Frederick W. Sharp
and All Board Members	

Supervisor Knabe Floyde E. Atchison
George Hanes, Jr.

Supervisor Antonovich John E. Caldwell

Mabel L. Leung

Fong. M. Roberts

LaVerne King Weaver

62

Open Session adjourned to Closed Session at 11:18 a.m., following Board Order No.61 to discuss the following:

CS-1.Conference with labor negotiators, Chief Administrative Officer, David E. Janssen and designated staff, pursuant to Government Code Section 54957.6; and

CS-2.Conference with legal counsel regarding initiation of litigation (two cases), pursuant to Government Code Section 54956.9(c).

CS-3.Conference with legal counsel regarding significant exposure to litigation (one case), pursuant to Government Code Section 54956.9(b).

CS-4.Conference with legal counsel regarding Susan L. Bouman
v. Leroy D. Baca, U.S. District Court Case No. CV
80-1341 RMT, pursuant to Government Code Section 54956.9
(a).

Closed Session convened at 11:25 a.m. Present were Supervisors Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding. Absent was Supervisor Zev Yaroslavsky.

Closed Session adjourned at 12:10 p.m. Present were Supervisors Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding. Absent was Supervisor Zev Yaroslavsky.

Meeting adjourned (Following Board Order No. 61). The next regular meeting of the Board will be Tuesday, November 14, 2000 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 7, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division